## SOUTHEAST CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA NOVEMBER 10, 2014 1:30 P.M.

- 1. Minutes October 15, 2014
- 2. Approval of agenda
- 3. City of West Fargo lagoon expansion project review of ditch profiles along Cass County Highway 10 and 26th Street NW
- 4. Drain #10 slide repairs at NDSU
  - a. Change Order No. 1
- 5. Drain #40 dirt removal
- 6. Sheyenne River and Wild Rice River Snagging and Clearing
- 7. Water quality pilot project update
- 8. Application for Surface Drain #4390 for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County update
- 9. Items for approval, subject to conditions provided by the Water Resource District Engineer
  - a. Application No. S-1933 for Dakota Carrier Network to place a communications cable under the Red River south of the 4th Street / Midtown Dam in the SE 1/4 NE 1/4 of Section 7 in Barnes Township
  - b. Correspondence from the Fargo Department of Planning and Development regarding the December preliminary packet
  - c. Correspondence from West Fargo Planning regarding Oak Ridge 6th Addition
- 10. Bills
- 11. Other business
  - a. Registration for the annual water convention on December 3-5, 2014, in Bismarck

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.